IDAHO BOARD OF MORTICIANS

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

8/4/2020

Board Members

CRAIG L GEARY - CHAIR SUSAN BUXTON, Interim Division Administrator

Staff

JAMES R. SOMMER DAWN HALL, Section Chief

STEVE GORDON NICHOLAS KREMA, General Counsel

ROB McOUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREGORY FLOYD, Financial Unit Manager

DICSIE GULLICK, Board Specialist

9:00 AM MDT Roll Call

Approval of Minutes 7/7/2020 [Action Item]

Division Business:

- 1. Negotiated Rule Making [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date January 5, 2021 9:00 AM MST [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
- 3. Discussion Regarding Continuing Education Review [Action Item] Executive Session: [Action Item]*
- 4. Application, CE Audit, and CE for Reinstatement Review [Action Item]

Join by phone

+1-415-655-0001 US Toll Access code: 133 081 0933

Proposed Laws and Rules can be viewed on the Board's webpage at <u>dopl.idaho.gov</u> under Temporary and Proposed Laws & Rules

Approximate Adjournment 11:00 AM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>DICSIE GULLICK - (208) 334-3233 or mor@ibol.idaho.gov</u> If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>August 3, 2020 at 12:00 PM</u> for inclusion in the meeting discussion. Thank you.